

Posted 12-13-2007

TOWN COUNCIL MEETING

December 18, 2007 at 7:00 p.m.

Town Council Chambers

A G E N D A

BOARD OF LICENSE COMMISSIONERS

1. Call to Order

2. Pledge of Allegiance

**Citations Presented to Lincoln High School Girl's Soccer Team –
State Champs**

3. Minutes

September 18

October 16

November 20

4. Public Hearing

a. Class BVL License – Fairlawn Café

b. Transfer from Hercules Pizza Works to Hercules Pizza Works, Inc: Class BVL

c. Vandelay Bulldogs: Class BV

d. Vandelay Ahi: Class BV

5. Public Hearing License Renewals

See attached list

6. Application for Class F License -Hearthside

a. Event on December 29, 2007

b. Event on January 5, 2008

7. Application for Victualling License

a. Hercules Pizza Works, Inc

b. Blackstone Pizzeria and Grill

TOWN COUNCIL

A. Call to Order

B. Consent Agenda

All items listed with an asterisk (*) are considered in one motion. There will be no separate discussion of these items unless a

Councilor so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

C. Public Comment

D. Minutes (*)

- 1. September 18 – Regular Meeting**
- 2. October 9 – Special Meeting**
- 3. October 15 – Claims Committee**
- 4. October 15 – Ordinance Committee**
- 5. October 15 – Public Safety**
- 6. October 15 – Work Session**
- 7. October 16 – Purchasing Committee**
- 8. October 16 – Regular Meeting**
- 9. November 19 – Ordinance Committee**
- 10. November 19 – Public Safety**
- 11. November 19 – Work Session**
- 12. November 19 – Special Meeting**
- 13. November 20 – Claims Committee**
- 14. November 20 – Regular Meeting**

E. Appointments

- 1. Sewer Appeals - District 1**
- 2. Conservation Commission – District 4**
- 3. Juvenile Hearing Board – Alternate**

4. Juvenile Hearing Board – Alternate

5. Library Board – District 3

6. Land Trust – District 4

F. Consideration of Monthly Bills (*)

1. Accounts Payable – Library: \$

2. Accounts Payable – Town: \$

3. Direct Pay – Town: \$

G. Unfinished Business

1. Claims Committee Report

a. 27 Red Brook Crossing

b. Dennis Pierson

c. Joseph Goho

d. Paul A. Brule

2. Ordinance Committee Report

**Ordinances – vote on Ordinances for consideration
and/or passage**

a. Ordinance 07-16: Alcoholic Beverages -Reconsideration

**Resolutions – vote on Resolutions for consideration
and/or passage**

**a. Resolution 07-40: Financial Town
Meeting amendment**

3. Public Safety Committee Report

4. Purchasing Committee Report

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5. Capital Improvement Committee Report

6. Change Order #15 – Lincoln Middle School

H. New Business

1. Resolution introduction for referral to Committee

a. Resolution 07-47: Grant for Moffett Mill

2. Ordinance introduction for referral to Committee

a. Ordinance 07-19: Amendment to the Town of Lincoln Zoning Ordinance

3. Claims for Referral to Committee (*)

a. none

4. Pole Placement (*)

a. none

5. Twin River Event License discussion and/or action

6. Annual Audit discussion and/or action

I. Communications (*)

1. State Mandated Financial Reports

a. Town

b. School

c. Water Department

2. Town of Warren

3. Robert Rocchio, State Traffic Commission

4. RI DEM

5. RI DEM

6. Jim Spooner

7. Jim Spooner

8. Dean Lees, Jr.

J. Reports (*)

1. Town Administrator

K. Tax Abatements (*)

a. \$ 19,184.29

Adjourn